

Arm's-Length Adjustment Service Design Project Advisory Group

Atlanta Airport Marriott 4711 Best Road Atlanta, Georgia 30337

Tuesday, October 7, 2014

8:00 a.m. to 3:00 p.m. Eastern Time

Teleconference participation in this meeting will be available by using the following dial-in number: 1-800-442-5794, conference code 626121

- I. Welcome and Introductions
- II. Discussion of Items Learned from October 6th Session with Firms
- III. Decisions for Preliminary Arm's Length Project Design
 - A. Review of Project Mission, Goals and Objectives
 - B. Services and Functions
 - C. Staffing and Timetable for Phasing in Services
 - D. Options for Contractor Services
 - E. Budget Estimates
 - F. Options for Distribution of Costs among States
 - G. Other Items Relevant to Project Design
- IV. Next Steps to Complete Draft Design by Mid-November—Scheduling Possible Advisory Group Teleconferences
- V. Preview of Project Work to Spring 2015
- VI. Public Comment

In accordance with its Public Participation Policy, the Commission provides this opportunity for members of the public to address the Commission directly on this agenda.

VII. Adjournment by 3:00 pm